Case 1:04-cr-10217-GAO Document 27-2 Filed 03/01/2005 Page 1 of 4

# EXHIBIT 1

<b>◆</b> AO 199A	(Rev. 6/97) Order Setting Conditions of Release	Page 1 of	Pages				
		SCANNI	- <b>5</b> Y				
	UNITED STATES DISTRICT COURT DATE: 2-27-14  BY: 64						
		District of March settle					
	United States of America	ORDER SETTING CONDITION	NS				
	v	OF RELEASE	15				
	Defendant	_ Case Number: OC ( r 1 146 P.B.)	· ,				
ri is ori	DERED that the release of the defendant is s	subject to the following conditions:					
(	l) The defendant shall not commit any offer	ense in violation of federal, state or local law while on release in this	case				
(2	2) The defendant shall immediately advise address and telephone number.	the court, defense counsel and the U.S. attorney in writing before at	ny change ii				
(:	3) The defendant shall appear at all proceedings as required and shall surrender for service of any sentence imposed as						
	directed. The defendant shall appear at	(if blank, to be notified) USDC before Judge	Sics				
		on 3/5/04 (ct 10:00 Am					
		Date and line					
	Release on Person	onal Recognizance or Unsecured Bond					
it is pur	THER ORDERED that the defendant be re	eleased provided that:					
( • (4	4) The defendant promises to appear at all	proceedings as required and to surrender for service of any sentence	; imposed.				
(:		bond binding the defendant to pay the United States the sum	)				
	in the event of a failure to appear as req	uired or to surrender as directed for service of any sentence imposed	<u>.</u> I.				

AAO 199R (Rev. 5/99) Additional Conditions of Releas

Page of

AQ 199B	(Rev. 5/99) Additional C	onduons of Release	•		Lafe	01
			dditional Conditio	ns of Release	-	
						les sadans adoptions and a
		the above methods	will not by itself reason:	ably assure the appearance of	the defendant and t	he safety of other persons and
	imunity. R ORDBRBD that the releas	se of the defendant i	s subject to the condition	ns marked below:		
	ne defendant is placed in the	e custody of:				
	lame of person or	ં	ARY B. WILL	ion CAMBLA	B. Was	5/L
ú	Address) 29#	Havan Hell	R.o			
•	· · · · · · · · · · · · · · · · · · ·	בוזכת		702 (Tel. (	00 897	5196
		accordance with all				the defendant at all scheduled
nt proceedin	gs, and (c) to notify the cou	rt immediately in th	e event the defendant v	lolates any conditions of relea	se or disappears.	
				1 01.00	7	ZZZZ
			Signed:	Controller or Proper		1) but a
			5.90rd	C. USIOCHAR OF PTOXY	1 ~ 1	ا ما ما
) (7) <b>T</b>	he defendant shall:		37	L'occoretant	Ullas-	313PTOA
	) report to the					Oz.rc_
,	telephone number		not later			
(v)(	A se se beed a second		on failing to proper as	required the following sum of	money or designat	ed property:
-	1-30.000 hand	Secund	bu reside	ince of 5 V	alleu Kd	Dracut Massis
(X)(	) post with the court the fo	llowing indicia of o	wnership of the above-d	excribed property, or the follow	wing amount or per	entage of the above-described
	5 valley Rd.					
( )(	) execute a hail fond with		the amount			
( )(						
( )(		an education progra	m.			
( )(						
(Y)(	<ul> <li>ohtain no passport.</li> <li>amide by the following:</li> </ul>	nestrictions on perso	nal association, place of	shode, or travel		Rocking
(* /(	Reside 11 20	18 Howet	III Che	ster, NH. Trav	PL SPETTICE	ed to Masse Etu.
) (i	avoid all contact, direct	ly or indirectly, with	any nersons who are o	r who may become a victim o	r potential witness	in the subject investigation in
70	prosecution, including I		and heading the men	7		,
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			•		
3/50	\ underso medical as as			utiana Ciana	11000000	41
χjų	i) undergo medical or psy	Curatue ucanient m	COCK TORREST 137-00-104001	SEX O	FRENCE	-Thecapu
			a) ala ala ala	r heing released each (week)	alan ar ar F	o'clock for employment,
( )(	<ul> <li>return to custody each (v schooling, or the follow</li> </ul>		o clock and	(teng released each (week)	<b></b>	, o cack for employment,
	schooling, or the locking	mg mmac				
( )(	n) maintain residence at a	halfway house or or	mmunity corrections of	enter, as deemed necessary by	the pretrial service	s office or supervising
(x)	) refrain from possessing	a firearm, destructi	ve device, or other dang	erous weapons. C. net nen	e in result	ne
('X')(	o) refrain from ( ) жлу	(X) excessive use	e of alcohol.			
(X)(	-	wful possession of a	narcotic drug or other c	ontrolled substances defined i	n 21 U.S.C. § 802, i	inless prescribed by a licensed
	medical practitioner.		4	×	. Can determining ud	nathar sha dafandant is tulur n
( )(	prohibited substance to	it testing required by	y the pretrial services of	tice or the supervising officer	or the meaning of a	sweat patch, a remote alcohol
	testing system, and/or a				ug, the wearing or a	3 week frame, a tolland amount
( )(					emed advisable by	the pretrial services office or
	supervising officer.	•				
( )(	) refrain from obstructing				nd accuracy of any	prohibited substance testing or
	electronic monitoring					
(X)(		•		ponents and abide by all the	•	• •
				cation system. You shall pay	all or part of the co	ist of the brofterin passed abou
	to pay as determined by  ( ) (i) Curfew. You				· · ·	) as directed by the pretrial
		ice or supervising of		( ) ( ) ( )		, as allowed by the prosine
	( ) (ii) Home Dete	mtion. You are rest	tricted to your residence	e at all times except for emp	oloyment; educatio	n; religious services; medical,
	substance a	buse, or mental heal	th treatment; attemby	visits; court appearances; cou	rt-ordered obligation	ons; or other activities as pre-
			office or supervising o			mental health treate
_	(X ) (iii) Hometons	You are re	estricted to your residen	ce at all times except for medic	ai needs or treatmen	at, religious convices, and court
				es supervising officer.		t necessarial including but
( )(	not limited to, any arre			ring officer any contact with a	my 12 w esticitation	a pasounci, mendang, our
(6.17	. 41		~ II "			
( <b>X</b> )(	() NO COMBAT	a upe up	411	<del> </del>		
<b>5. 4.</b>	No Control	. 111 -	200	11.4 0.00 -1 10	- 1	De a Limited 10
<b>X</b> ) (	No Contact	with any	ene under	the age of 18	and na	one under 18
	shall viisit	Or Sta	HIM CESTICIEN	ice J		
(Y)(	Common services	Mar. Hamsell	SOU A	tender regist	9C/1/	

### Advice of Penalties and Sanctions

#### **TO THE DEFENDANT**

#### YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS

A violation of any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of release, an order of detention, and a prosecution for contempt of court and could result in a term of imprisonment, a fine, or both.

The commission of a Federal offense while on pretrial release will result in an additional sentence of a term of imprisonment of not more than ten years, if the offense is a felony; or a term of imprisonment of not more than one year, if the offense is a misdemeanor. This sentence shall be in addition to any other sentence.

Federal law makes it a crime punishable by up to 10 years of imprisonment, and a \$250,000 fine or both to obstruct a criminal investigation. It is a crime punishable by up to ten years of imprisonment, and a \$250,000 fine or both to tamper with a witness, victim or informant; to retaliate or attempt to retaliate against a witness, victim or informant; or to intimidate or attempt to intimidate a witness, victim, juror, informant, or officer of the court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing.

If after release, you knowingly fail to appear as required by the conditions of release, or to surrender for the service of sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more, you shall be fined not more than \$250,000 or imprisoned for not more than 10 years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, you shall be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony, you shall be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor, you shall be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender shall be in addition to the sentence for any other offense. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

## Acknowledgment of Defendant

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and to surrender for service of any sentence imposed. I am aware of the penaltics and sanctions set forth above.

Signature of Defendant

298 Haverhill Rol

Address

Ches ter NH 03036 (60) APT 5296

City and State Telephone

U.S. MARSHAL

#### **Directions to United States Marshal**

(大) ( )	The defendant is ORDERED released after processing.  The United States marshal is ORDERED to keep the defendant in custody until notified by the clerk or judicial officer that the defendant has posted bond and/or complied with all other conditions for release. The defendant shall be produced before the appropriate judicial officer at the time and place specified, if still in custody.					
Date:	: <u>2/24/24</u>	Signature of Judicial Officer				
		Name and Title of Judicial Officer				
		Name and Title of Judicial Officer				

DEFENDANT

PRETRIAL SERVICE

U.S. ATTORNEY

DISTRIBUTION: COURT